



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Tuesday, April 13, 2021 at 6:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84645980659?pwd=WGFtcUhWNkVTUFhjM3BqbW9yMTRvQT09>

Meeting ID: 846 4598 0659

Passcode: 872784

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, April 13, 2021, at 6:00 p.m.** via Zoom Video Conference. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on April 8, 2021 at 1:00 p.m.

Mary Ellen Dunn  
MARY ELLEN DUNN  
TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**1. CALL TO ORDER**

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked

to limit their comments to five minutes.

### 3. **REPORTS**

**Current Events** – A brief summary of current events. The Council will not propose, discuss, deliberate, or take legal action on any matter in the summary.

Mayor's Report - Submitted

Vice-Mayor's Report

Councilmembers' Report

Town Manager's Report - Submitted

**Organizational Reports** – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan

TPAC – Transportation Policy Advisory Council.

VFLC – Verde Front Leadership Council

### 4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

**A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held March 9 and Special Meeting held March 23, 2021.

**B. Claims** - List of specific expenditures made by the Town during the previous month. March 2021 check log and PPE dated February 27 and March 13, 2021.

**C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review Board Minutes of Meeting held March 3, 2021

Planning Commission Notice of Cancellation of Meeting March 16, 2021

General Plan Committee Minutes of Meeting held March 11, 2021

Parks and Recreation Commission Minutes of Meeting held March 10, 2021

**D. Motorcycle Awareness Proclamation** – Approval of a proclamation declaring May as Motorcycle Awareness Month.

**E. Proclamation on Public Safety Officers Memorial Day and Police Week** – Approval of a proclamation commending public safety officers.

**F. Youth Week Proclamation** – Approval of a proclamation declaring May 1 - 7, 2021 as Youth Week in Clarkdale, Arizona.

**G. Resignation of Planning Commissioner** – Acceptance of resignation of member of the Planning Commission.

**H. Joint Defense Agreement with the City of Cottonwood** – Consideration of the approval of a Joint Defense Agreement between the City of Cottonwood and

the Town of Clarkdale relating to claims that could arise as a result of a City of Cottonwood sponsored event that will traverse areas within Clarkdale.

## **NEW BUSINESS**

5. **LIQUOR LICENSE APPLICATION** – Discussion and consideration of a recommendation to the Arizona Department of Liquor License for a Series 1 In-State Producer application from Yavapai College located at 601 Black Hills Drive, Clarkdale, AZ.
6. **PRESENTATION ON FIRE MITIGATION AND SUMMER READINESS BY ARIZONA PUBLIC SERVICE** - A presentation to discuss information to Council and public on fire mitigation.
7. **STRATEGIC PLAN WORK PLAN DOCUMENT** – Discussion and possible action regarding the work plan document developed following Council's Strategic Planning Session.
8. **COOPERATIVE AGREEMENT FOR PAVEMENT OVERLAY AND NECESSARY ROADWAY INFRASTRUCTURE** - Discussion and possible action regarding the award of a contract to Cactus Asphalt for pavement related improvements on various roadways within the Town limits.
9. **ENGINEERING SERVICE AGREEMENT FOR FEASIBILITY STUDY FOR WATER RESOURCES** – Discussion and possible action regarding the award of an Engineering Feasibility Study to evaluate alternatives to bring the Mescal Well Online and evaluate alternatives to improve the operational functionality of the Haskell Springs.
10. **RENAMING OF TOWN BUILDINGS** – A work session to discuss a policy draft regarding the renaming of certain Town-owned facilities and buildings.
11. **WORK SESSION ON STRATEGIC PLANNING VISION, MISSION, AND GUIDING PRINCIPLES** – A work session to discuss statements for Town Vision, Mission and Guiding Principles summarizing Council focuses for 2021.
12. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
13. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.